



THE DIOCESAN SYNOD OF FREDERICTON

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Received 26 May 2018

MINUTES OF THE MEETING OF DIOCESAN COUNCIL EXECUTIVE

28 March 2018

Teleconference

Pre-meeting circulation

- Notice of Motion

Participants

Attending: Kathy Asch, David Barrett, David Bell, Gilbert Carter, Sandra Craft, David Edwards, Geoffrey Hall, Brent Ham, Lionel Hayter, Cathy Laskey, Wandlyn Snelgrove

Regrets: Thomas Stradwick

Opening Prayer

The Bishop opened the meeting with prayer at 3:01pm

Appointment of Recording Secretary

MOTION 1: Kathy Asch/Sandra Craft

That Cathy Laskey be appointed as Recording Secretary for today's meeting.

MOTION 1: Carried.

Approval of the Agenda

The bishop announced that the Rev. Canon Pat Drummond has been appointed Bishop's Commissary effective April 4th to 20th inclusive while he is out of the diocese and country in Uganda and the UK.

It was explained that the agenda for the meeting is to address the need for action related to a title of land formally owned by the Parish of Saint John which has a restrictive covenant on the title. The Parish Corporation has been working with legal counsel and has approved the recommended change.

Section 1 of Schedule C is to be replaced with the following restrictive covenant:

1. The parcel and premises located thereon shall not be utilized, in any capacity, as an adult entertainment establishment which, for certainty, is an establishment where a service or entertainment appealing to, or designed to appeal to, an erotic or sexual appetite or inclination is performed; and

2. The parcel and premises located thereon shall not be utilized, in any capacity, as an establishment that engages in the promotion of gambling or games of chance.

The change in the restrictive covenant makes allowance for the possibility of a business to serve alcoholic beverages.

Restrictive Covenant Change Motion

MOTION 2: Sandra Craft/Gilbert Carter

Moved that Trinity's change in Section 1 of Schedule C be approved which has the effect of changing a previous restrictive covenant.

MOTION 2: Carried.

Adjournment

MOTION 3: David Barrett

Moved that this meeting of the Diocesan Council Executive be adjourned.

The Bishop closed the meeting with prayer at 3:10pm.

Respectfully submitted,

The Right Rev'd David Edwards
Bishop and Chair

The Ven. Cathy Laskey
Secretary of Synod